

CITY OF SOLANA BEACH

SOLANA BEACH CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY,
PUBLIC FINANCING AUTHORITY, & HOUSING AUTHORITY



MINUTES

Joint SPECIAL Meeting

Wednesday, May 9, 2018 * 5:00 P. M.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California

Minutes contain a summary of significant discussions and formal actions taken at a City Council meeting.

- City Council meetings are video recorded and archived as a permanent record. The video recording captures the complete proceedings of the meeting and is available for viewing on the City's website.
- Posted Reports & Supplemental Docs contain records up to the cut off time prior to meetings for processing new submittals. Complete records containing meeting handouts, PowerPoints, etc. can be obtained through a [Records Request](#).

CITY COUNCILMEMBERS

David A. Zito, Deputy Mayor

Jewel Edson, Councilmember

Judy Hegenauer, Councilmember

Lesa Heebner, Councilmember

Peter Zahn, Councilmember

Gregory Wade
City Manager

Johanna Canlas
City Attorney

Angela Ivey
City Clerk

CALL TO ORDER AND ROLL CALL:

Deputy Mayor Zito called the meeting to order at 5:00 p.m.

Present: David A. Zito, Jewel Edson, Judy Hegenauer, Lesa Heebner, Peter Zahn

Absent: None

Also Present: Greg Wade, City Manager
Johanna Canlas, City Attorney
Angela Ivey, City Clerk,
Dan King, Assistant City Manager
Mo Sammak, City Engineer/Public Works Dir.
Marie Berkuti, Finance Manager
Joseph Lim, Community Development Dir.

FLAG SALUTE:

APPROVAL OF AGENDA:

Motion: Moved by Councilmember Edson and second by Deputy Mayor Zahn to approve.
Approved 5/0. Motion carried unanimously.

D. STAFF REPORTS: (D.1. - D.2.)

Submit speaker slips to the City Clerk.

D.1. Work Plan Fiscal Year 2018/2019 Draft Revisions. (File 0410-08)

Recommendation: That the City Council

1. Review and discuss the modifications to the draft Fiscal Year 2018/2019 Work Plan and direct Staff to return to Council with the final Fiscal Year 2018/2019 Work Plan for approval with the Budget in June 2018.

[Item D.1. Report \(click here\)](#)

[D.1. Staff Report \(click here\)](#)

[D.1. Supplemental Items \(Updated 5-9 at 4:15pm\)](#)

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

Greg Wade, City Manager, introduced the item.

Council and Staff discussion.

D.2. Fiscal Year 2018/19 Adopted General Fund Budget Proposed Amendments.
(File 0330-30)

Recommendation: That the City Council

1. Review the proposed amendments to the Fiscal Year 2018/19 Adopted General Fund Budget and provide Staff with direction to amend the budget for adoption on June 13, 2018.

[Item D.2. Report \(click here\)](#)

[Updated Report #1 \(5-08-18\)](#)

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Greg Wade, City Manager, introduced the item.

Marie Berkuti, Finance Manager, presented a PowerPoint (on file).

Council and Staff discussion.

ADJOURN:

Deputy Mayor Zito adjourned the meeting at 6:10 p.m.

Angela Ivey, City Clerk

Approved: November 13, 2018